

COMMISSION MEETING**1:30 P.M.****FEBRUARY 5, 2020**

The Governing Body of the City of Emporia, Kansas, met in Regular Session, Wednesday, February 5, 2020, in the City Commission Meeting Room with Mayor Giefer presiding and Commissioners Brinkman, Geitz, Gilligan, and Smith present. Also present were City Manager McAnarney, Assistant City Manager Massey, City Clerk Sull and City Prosecutor Roy-Bachman. City Attorney Montgomery was absent.

Consent Agenda

It was moved by Commissioner Smith, seconded by Commissioner Gilligan that the Consent Agenda listed below be ratified as a whole:

- a. Consider minutes of the Regular Meeting held on January 15, 2020.
- b. Consider ratification of Payroll Ordinance for the period ending on January 17, 2020.
- c. Consider Approval of the December Budget.
- d. Consider Set Bid Date and Time for Hazardous Sidewalk Program.

The vote follows: Commissioner Smith, aye; Commissioner Gilligan, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; and Mayor Giefer, aye.

**CITY COMMISSION
(Public Comment)**

This is the time for the public to make comments. No comments were made at this time.

Paul Frost, Associated Student Government President for Emporia State University, was in attendance to accept a proclamation recognizing February 21, 2020 as "Emporia State University Day" in Emporia. He stated Emporia State University continually strives to thrive in and embrace an ever-changing, diverse world in providing programs for students and community members to gain a sense of respect and responsibility to advance the common good of our state, nation, and world. Lyon County, the City of Emporia, and Emporia State University continue to build a University Community that strives for excellence in presenting campus and local

community opportunities, and commits to service to positively impact our campus and local communities. He urged all Emporians to join in the celebration of the 157th anniversary on Founders' Day of Emporia State University.

Mayor Giefer then presented the proclamation.

**CITY COMMISSION
(Ignite Emporia Agreement)
(Approve Funding Request)**

City Manager McAnarney stated city staff has prepared an agreement to accompany a onetime donation of \$25,000.00 to Ignite Emporia. He stated changes were made following a previous study session to specify a funding amount and to require an annual financial report showing how funds were used. The funding request of \$25,000.00 will come from the Industrial Fund.

Commissioner Gilligan stated he would abstain from the vote.

Commissioner Smith made a motion approving the funding request in the amount of \$25,000.00 and approve the Ignite Emporia Agreement. Commissioner Brinkman seconded the motion. The vote follows: Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; Mayor Giefer, aye; and Commissioner Gilligan abstained.

**PLANNING AND DEVELOPMENT
(MAPC Excerpts of Regular Meeting Held 1-21-20)
(Application No. 2020-01 - Request of Lynn Cunningham)
(Request for Creation of Riverside Addition Subdivision Final Plat)**

Excerpts from January 21, 2020 Meeting:

APPLICATION 2020-01:

Staff confirmed jurisdiction over this application.

No ex parte communication was declared.

STAFF REPORT:

Address: No dedicated address

Size: approximately 4 acres

Existing Zoning: R-1, Single Family Home

Existing Land Use: Residential

Physical Characteristics: Open land

Comprehensive Plan: County Home, single-family residential

Purpose: To develop the property for single-family homes

Nonconformities: The proposed new FEMA Floodplain Map will take all of this area of floodplain in November 2020.

Public Utilities: Water and sewer are available.

Applicable Regulations: Subdivision Regulations Section 6-3

The UAB and Technical Review Team met July 9, 2019 and discussed the proposed plat. No major issues were found on the plat. Issues mentioned were labeling and location of easements. Staff met with the surveyor and the recommended changes have been made.

The applicant is proposing a final subdivision development at this location. The proposed use is consistent with the comprehensive plan. The Utility Advisory Board met October 17, 2019 and discussed the property. The Technical Review Team met on October 16, 2019 and discussed the property and applications.

Street standards were discussed. Subdivision regulations allow for cul-de-sacs with a turnaround of no less than an eight-foot diameter. The lots average size is 10,347 sq. ft., the largest lot is 15,585 sq. ft, and the smallest lot is 9,600 sq. ft.

Easements will be sufficient to meet utility needs, including drainage.

Parking on S. West Street was discussed of the Traffic Advisory Board on November 18, 2019.

Recommendation: Staff recommends approval of the Final Plat to subdivide the property and conform to the Subdivision Regulations Section 6-301.

Public Hearing was opened.

Lynn Cunningham, 409 Oak Street, Cottonwood Falls, applicant spoke regarding the application. Ms. Cunningham addressed the board and explained that this was needed to complete the platting process so that construction could begin. They were wanting to start as soon as the road is in place.

No opposition.

Public Hearing was closed.

Member Bucklinger made a motion to approved the application based on the staff recommendation. Member Williams seconded the motion. The application was approved 7-0.

Joe Foster, Zoning Enforcement Officer, was recognized and addressed the Governing Body. He stated this was a request of Lynn Cunningham for a final subdivision plat for the creation of property known as Riverside Addition Subdivision to develop the property for single-family homes. He stated there subdivision is platted for 11 lots with an average lot size of 10,347 sq. ft. The proposed use is consistent with the comprehensive plan. The Utility Advisory Board and Technical Review Team met and discussed the proposed plat. No major issues were found. At their January 21, 2020 regular meeting, the Planning Commission voted unanimously to approve the application of the Riverside Addition Subdivision Final Plat. He stated staff was recommending approval of the plat to meet the needs of the property owners.

Commissioner Gilligan made a motion to approve the Riverside Addition Subdivision Final Plat and conform to Subdivision Regulations Section 6-301. Commissioner Smith seconded the motion. The vote follows: Commissioner Gilligan, aye; Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; and Mayor Giefer, aye.

PLANNING AND DEVELOPMENT

(MAPC Excerpts of Regular Meeting Held 7-16-19)

(Application No. 2019-03 - Request of David & Angie Bolz)

(Request to Vacate Utility Easement for Lots 1 & 2 Zirnstein Addn.)

Excerpts from July 16, 2019 Meeting:

APPLICATION 2019-03: A request of David and Angie Bolz for an easement vacation within lot 1 of the Zirnstein Addition, per Section 12-401 of the Subdivision Regulations.

Staff confirmed jurisdiction over this application.

No exparte communication was declared.

Legal Descriptions:

- 1- **VACATED PLATTED EASEMENT:** 15 FEET WIDE, PLATTED NORTH/SOUTH UTILITY EASEMENT WITHIN LOT 1 AND 2, OF ZIRNSTEIN ADDITION SUBDIVISION.
- 2- **WEST EASEMENT (20 FEET):** A TRACT OF GROUND TWENTY (20) FEET IN WIDTH THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT 485 FEET WEST OF THE NE CORNER OF THE NW 1/4 OF THE SQ 1/4 OF SECTION 14, T19, R11, AND RUNNING SOUTH PARALLEL TO THE EAST RIGHT OF WAY LINE OF THE SANTA FE RAILROAD A DISTANCE OF 330 FEET.
- 3- **NON-PLATTED EASEMENT (20 FEET):**
TRACT #1
FROM THE NE CORNER OF THE NW 1/4 OF THE SW 1/4 OF SAID SECTION 14, THENCE SOUTHERLY ON THE EAST LINE OF SAID NW 1/4 OF SW 1/4 ON AN ASSUMED BEARING OF S 00°08' 46" E FOR A DISTANCE OF 20.00 FEET, THENCE S 89°19' 25" W PARALLEL TO THE NORTH LINE OF SAID NW 1/4 OF SW 1/4 FOR A DISTANCE OF 170.39 FEET TO THE POINT OF BEGINNING, THENCE S 00°59'49" W FOR A DISTANCE OF 125.44 FEET, THENCE S 15°01'59" W FOR A DISTANCE OF 30.92 FEET, THENCE S 00°59'49" W FOR A DISTANCE OF 59.86 FEET, THENCE S 89°19'25" W FOR A DISTANCE OF 15.00 FEET, THENCE N 00°59' 49" E FOR A DISTANCE OF 60.30 FEET, THENCE N 15°01'59" E FOR A DISTANCE OF 30.92 FEET, THENCE N 00°59' 49" E FOR A DISTANCE OF 125.00 FEET, THENCE N 89°19'25" E FOR A DISTANCE OF 15.00 FEET TO THE POINT OF BEGINNING.
TRACT #1 CONTAINS 3230 SQUARE FEET MORE OR LESS.

TRACT #2
FROM THE NE CORNER OF THE NW 1/4 OF THE SW 1/4 OF SAID SECTION 14, THENCE SOUTHERLY ON THE EAST LINE OF SAID NW 1/4 OF SW 1/4 ON AN ASSUMED BEARING OF S 00°08' 46" E FOR A DISTANCE OF 20.00 FEET, THENCE S 89°19' 25" W PARALLEL TO THE NORTH LINE OF SAID NW 1/4 OF SW 1/4 FOR A DISTANCE OF 453.27 FEET TO THE POINT OF BEGINNING, THENCE S 00°59'49" W FOR A DISTANCE OF 215.08 FEET, THENCE S 89°19'25" W FOR A DISTANCE OF 15.01 FEET, THENCE N 00°59' 49" E FOR A DISTANCE OF 215.08 FEET, THENCE N 89°19'25" E FOR A DISTANCE OF 15.01 FEET TO THE POINT OF BEGINNING.

TRACT #2 CONTAINS 3226 SQUARE FEET, MORE OR LESS.

STAFF REPORT:

The property owners, David, and Angie Bolz are requesting the vacation of an easement on their property at the corner of

South Ave. and Barbie Street. There are no existing utilities in the north/south easement, except for Westar, who has agreed to relocate an existing pole. A request for a new 20 ft. easement will also be added to the west side of the property. No city utilities will be affected.

The Utility Advisory Board met June 10, 2019, and the Technical Review Team met June 11, 2019. The UAB recommends approval of the proposed vacation, with no issues. The vacation will allow the property owner to use the property for new construction. Technically, this will vacate two easements which span across lots 1 and 2 of the Zirnstein Addition, as well as into a parcel to the south.

Staff Recommendation:

The Utility Advisory Board, Technical Review Team and Staff recommend approval of the application. Staff sees that no public rights will be injured or endangered by this vacation. Also, no private rights will be affected by this vacation. An easement will replace this vacation.

Questions/Comments from PC Members:

Member Sauder commented, the lot is zoned R1, Low-Density Residential, but due to the easements, it makes the property very limited to be buildable.

With no further discussion, the Public Hearing portion was opened.

Public Hearing:

Angie Bolz, 1011 East St., Apt. 2, addressed the Board. Ms. Bolz stated, they had purchased the lot intending to build a house on the property but with the easement, it's not big enough to build. They have spoken with Westar, regarding the relocation of the existing pole.

With no further discussion, the Public Hearing portion was closed.

Member Just moved to approve Application 2019-03, for an easement vacation within lots 1 and 2 of the Zirnstein Addition based upon Staff's recommendation. Member Duncan seconded. Motion approved 8-0.

Joe Foster, Zoning Enforcement Officer, was recognized and addressed the Governing Body. He stated this was a request of David and Angie Bolz

to vacate three utility easements within the Zirnstein Addition. He stated a new easement was added in August 2019 and utilities have been moved. By removing the existing easements, Lot 1 will become a buildable lot. There are no existing utilities in the north/south easement, except for Westar, who has agreed to relocate an existing pole. A request for a new 20 ft. easement will also be added to the west side of the property. No city utilities will be affected. The Utility Advisory Board and Technical Review Team met and discussed the easements. No major issues were found. At their July 16, 2019 regular meeting, the Planning Commission voted unanimously to approve the easement vacation. He stated staff was recommending approval of utility easement vacations to meet the needs of the property owners.

PLANNING AND DEVELOPMENT

**(Application No. 2019-03 - Request of David & Angie Bolz)
(Request to Vacate Utility Easement for Lots 1 & 2 Zirnstein Addn.)
(Ordinance Number 20-02)**

AN ORDINANCE VACATING UTILITY EASEMENT IN THE CITY OF EMPORIA, KANSAS, to which the City Clerk assigned Ordinance Number 20-02, was presented to the Governing Body for their consideration.

Commissioner Brinkman made a motion to approve Ordinance Number 20-02, an ordinance vacating utility easements for Lots 1 & 2 of the Zirnstein Addition. Commissioner Smith seconded the motion. The vote follows: Commissioner Brinkman, aye; Commissioner Smith, aye; Commissioner Geitz, aye; Commissioner Gilligan, aye; and Mayor Giefer, aye.

PLANNING AND DEVELOPMENT

**(MAPC Excerpts of Regular Meeting Held 1-21-20)
(Application No. 2020-02 - Request of City of Emporia)
(Request to Annex Property into City Limits)
(Extension of Airport Property)**

Excerpts from January 21, 2020 Meeting:

APPLICATION 2020-02: A request of the City of Emporia to annex four parcels into the City of Emporia as part of an extension of airport property

Staff confirmed jurisdiction over this application.

No exparte communication was declared.

Applicants: City of Emporia

Requested Action: Annexation

Purpose: To bring these locations into the city

Common Addresses:

- 1- 1200 Road K-12.50 acres
- 2- 1278 Road K- 18 acres
- 3- 1200 Road K- 3.30 acres
- 4- 0000 Road J- .50 acres

Existing Zoning: A-L, Agriculture Land

Existing Land Use: Open land, one parcel has a residential house that will be demolished.

Comprehensive Plan: A-L, Agriculture Land

Public Utilities: Not needed at these locations

Analysis: The City is seeking annexation to be in accordance with FAA requirements for a runway protection zone. The City Commission approved this use in 2018 and the subject property was acquired. This annexation is contiguous with the city limit line to the south.

The Technical Review Team met November 13, 2019 and discussed the property and application. The existing house at 1200 Road K will be removed in the near future. This area is will be fenced in the future.

Recommendation: Approve as a normal extension of the community.

Public Hearing was open and closed.

No one was present to speak in favor or opposition to this application.

Motion: Member Bucklinger made a motion to approve based on the staff recommendation. Member Duncan seconded the motion.

The application was approved 7-0.

Joe Foster, Zoning Enforcement Officer, was recognized and addressed the Governing Body. He stated this was a request of the City of Emporia to annex four parcels in accordance with FAA requirements for a runway protection zone. The City Commission approved this use in 2018 and the subject properties were acquired. He stated these annexations are

contiguous with City of Emporia property. The Technical Review Team met November 13, 2019 and discussed the property. An existing house at 1200 Road K will be removed in the near future and the area will be fenced in the future. At their January 21, 2020 regular meeting the Planning Commission vote unanimously to annex four parcels into the City of Emporia as a part of a runway extension. He stated staff was recommending approval of the annexation of multiple properties in the city limits.

PLANNING AND DEVELOPMENT
(Application No. 2020-02 - Request of City of Emporia)
(Request to Annex Property into City Limits)
(Extension of Airport Property)
(Ordinance Number 20-03)

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF EMPORIA, KANSAS TO INCLUDE CERTAIN DESCRIBED LAND, to which the City Clerk assigned Ordinance Number 20-03, was presented to the Governing Body for their consideration.

Following further discussion, Commissioner Gilligan made a motion to approve Ordinance Number 20-03, an ordinance extending the boundaries of the City of Emporia as part of the runway extension. Commissioner Smith seconded the motion. The vote follows: Commissioner Gilligan, aye; Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; and Mayor Giefer, aye.

PLANNING AND DEVELOPMENT
(MAPC Excerpts of Regular Meeting Held 1-21-20)
(Application No. 2020-03 - Request of Clint Arndt)
(Rezone Property at 1600 & 1610 W. 15th Ave.)

Excerpts from January 21, 2020 Meeting:

APPLICATION 2020-03: A request of Clint Arndt to rezone two parcels located at 1610 and 1600 W. 15th Ave, from C-1 Restricted Commercial Zoning to R-3, High-Density Residential Zoning for potential development as authorized under Article 26-1 of the Zoning Regulations.

Staff confirmed jurisdiction over this application.

No exparte communication was declared.

STAFF REPORT:

Legal: LOTS 1 AND 3, EMPORIA SURGICAL PROPERTIES ADDITION TO THE CITY OF EMPORIA, LYON COUNTY KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF.

Requested Action: Rezoning

Purpose: Change the zoning classification to meet needs

Address: 1600 and 1610 W. 15th Ave

Size: Each parcel is 1 acre

Existing Zoning: C-1, restricted commercial district

Existing Land Use: Undeveloped platted lots

Physical Characteristics: no floodplain, utilizes available, easements are in place surrounding this property, no new easements would be required.

R-1 to the North, South, West, and R-3 to the East (PUD)

Comprehensive Plan: The ELC Comp Plan has this area as Commercial Use.

Analysis:

The applicant is requesting a rezoning for two properties that are part of Emporia Surgical Properties Addition. Lot 1 and 3 are requesting a rezoning for C-1, Restricted Commercial to R-3, High-Density Residential. The applicant desire to develop this area into two assistant living dwellings, with on-site parking, and 12 living units in each building.

The property to the East (1601 Lincoln), was granted a PUD in 2005 that changed the zoning to R-3 High-Density Residential. The property to the north is zoned R-1 but operates as a cemetery. The property south of W. 15th Ave is zoned and used as R-1 Single-family housing. The east neighboring property operates as a place of worship and is also zoned R-1.

A Technical Review Team Meeting was held on January 15, 2020 and City Staff discussed concerns and issues such as utilities, easements, and access off of W. 15th Ave. The proposed plat will be able to meet the requirements for the new development. The proposed easements were discussed and found satisfactory. Additional concerns were: stormwater drainage in this area, access control across W. 15th Ave, and concerns about utility extensions that connect to the existing building (lot 2).

Applicable Regulation 26-108.

Factors to be Considered in a Rezoning: When a proposed amendment would result in a change of the zoning classification of any specific property, the recommendation of the Planning Commission, accompanied by a copy of the record of the hearing, shall contain statements as to the present classification, the

classification under the proposed amendment, the reasons for seeking such reclassification, a summary of the facts presented, and a statement of the factors upon which the recommendation of the Planning Commission is based using the following guidelines:

1. Whether the change in classification would be consistent with the intent and purpose of these regulations;
2. The character and condition of the surrounding neighborhood and its effect on the proposed change;
3. Whether the proposed amendment is made necessary because of changed or changing conditions in the area affected, and, if so, the nature of such changed or changing conditions;
4. The current zoning and uses of nearby properties and the effect on existing nearby land uses upon such a change in classification;
5. Whether every use that would be permitted on the property as reclassified would be compatible with the uses permitted on other property in the immediate vicinity;
6. The suitability of the applicant's property for the uses to which it has been restricted;
7. The length of time the subject property has remained vacant or undeveloped as zoned; provided, the use of land for agricultural purposes shall be considered as allowing the land to be vacant or undeveloped;
8. Whether adequate sewer and water facilities and all other needed public services, including transportation, exist or can be provided to serve the uses that would be permitted on the property if it were reclassified;
9. The general amount of vacant land that currently has the same zoning classification proposed for the subject property, particularly in the vicinity of the subject property, and any special circumstances that make a substantial part of such vacant land available or not available for development;
10. The recommendations of professional staff;
11. Whether the proposed amendment would be in conformance to and further enhance the implementation of the City's Comprehensive Plan;
12. Whether the relative gain to the public health, safety, and general welfare outweighs the hardship imposed upon the applicant by not upgrading the value of the property by such reclassification; and,
13. Such other factors as may be relevant from the facts and evidence presented in the application.

Recommendations: Staff recommends approval of the rezoning, as R-3 High-Density Residential Housing is a high and better use than Commercial Zoning. Additionally, in the proposed zoning regulations commercial use are a boarder use than our current regulations would allow for, including retail, service, entertainment, restaurants, and office space.

Public Hearing:

Clint Arndt, 1812 Calle De Loma, applicant, presented that he was needing the properties rezoned to make these lots buildable. He stated he was intending to build a "home-plus" assistant living center that would have a maximum of 12 beds per unit. Each lot would have 12 units. These are long term living units, patrons will not drive, there will be 2 full-time staff members at each location. He noted that there is a need for quality long term care in Emporia, and believed that this was a good location that is near to the hospital, and adjacent to other multi-family housing.

Mary Eastman, 1334 Garfield St., spoke in opposition. Mrs. Eastman was concerned about the increase in traffic on Garfield Street. She was also concerned about developing the lots and believed the lots were too small to be developed.

Luis Schrock, 1702 W. 15th Ave., spoke on behalf of the neighboring church. She noted that she was not in opposition, but just curious about the application and the future use of the area.

Justin Mallon, 2107 W. 22nd Ave., spoke in opposition. Mr. Mallon was wanting more information on the proposed development and had concerns about the access of the shared drive, property values, height of the proposed building, and stormwater runoff at this location.

Mr. Arndt responded with a rebuttal. The location of the buildings was discussed in more detail. A minimum of 6 parking stalls per building would be required, but the plans will include 12 stalls. Stormwater runoff was discussed, and additional studies would be needed. Each lot has ample space to retain water runoff, and the applicant expressed he would meet the engineering requirements for this moving forward.

Mr. Arndt noted that there was an easement agreement on the property and that they would operate only within the access easement. No new drives would be added to W. 15th Ave.; an additional stop control measure could be added at any time if needed.

With no further comments, the public hearing portion of the meeting was closed.

Mr. Foster noted that changing the zoning to R-3 could allow for a multiple story apartment complex but also noted that the current zoning would allow for a 3 story doctor's office, bank or business office at this location.

Member Garrett noted that a doctor's office could potentially have more traffic congestion than the proposed use.

Mr. Foster explained that this area was rezoned and platted for a medical/surgical center. It was designed for moderate traffic onto 15th Ave.

Mr. Foster also noted that the regulating plan in the ELC Comp Plan showed this area as Commercial Use. Potentially, this could be used for retail, entertainment, restaurants, or other retail services. Mr. Foster saw this rezoning protection for the neighborhood, and was also similar to adjacent properties to the east, and would not have a great impact on traffic demands onto 15th or other local streets.

Chair Springeman made a motion to approve the application based on the staff recommendation. Member Thomas seconded the motion. The motion was approved 7-0.

Joe Foster, Zoning Enforcement Officer, was recognized and addressed the Governing Body. He stated this was a request of Clint Arndt to rezone two parcels at 1600 and 1610 W. 15th Avenue, from C-1, Restricted Commercial Zoning to R-3, High-Density Residential Zoning for the potential of two assisted living facilities. Each building will have on-site parking and 12 bedrooms in each building. The Technical Review Team and city staff discussed concerns and issues with utilities, easements and access off of W. 15th Avenue. Additional concerns were, stormwater drainage in the area, access control access W. 15th Avenue and utility extensions that connect to the existing building. He stated storm water runoff was discussed and additional studies would be completed. The applicant stated no new drives would be added to W. 15th Avenue and additional stop control measure could be added. He stated the proposed plat will be able to meet the requirements for new development. At their January 21, 2020 regular meeting the Planning Commission unanimously to rezone two parcels located at 1600 and 1610 W. 15th Avenue from C-1, Restricted Commercial Zoning to R-3, High-Density Residential Zoning. He stated staff was recommending approval of the rezoning.

PLANNING AND DEVELOPMENT
(Application No. 2020-03 - Request of Clint Arndt)
(Rezone Property at 1600 & 1610 W. 15th Ave.)
(Ordinance Number 20-04)

AN ORDINANCE REZONING PROPERTY IN THE CITY OF EMPORIA, KANSAS FROM C-1, RESTRICTED COMMERCIAL ZONING TO R-3, HIGH DENSITY RESIDENTIAL AND AMENDING THE DISTRICT ZONING MAP TO CONFORM WITH SAID ZONING, to which the City Clerk assigned Ordinance Number 20-04, was presented to the Governing Body for their consideration.

Following further discussion, Commissioner Geitz made a motion to approve Ordinance Number 20-04, an ordinance to rezone two parcels at 1600 and 1620 W. 15th Avenue from C-1, Restricted Commercial to R-3, High Density Residential for the potential of two assisted living facilities. Commissioner Smith seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Smith aye; Commissioner Brinkman, aye; Commissioner Gilligan, aye; and Mayor Geitz, aye.

CITY COMMISSION
(City Manager's Report)

This is a verbal report that announces upcoming events, recognizes employees for outstanding contribution and provides the public information that may be of a general interest. The following information was presented at the meeting:

At the time this Agenda was prepared, the following items were in the works:

Tentative Agenda for February 12th Study Session

ESU Update with President Garrett.
Prepare to begin working on Commission Goals.
Update and List for Alley Maintenance.
Discuss Lift Stations.
Chip Seal Program Discussion.
Discuss Contract with Main Street.

Joint Luncheon w/Emporia Library Board

Commissioner Gilligan then made a motion to adjourn. Commissioner Smith seconded the motion. The vote follows: Commissioner Gilligan, aye; Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Geitz, aye; and Mayor Giefer, aye.

Danny Giefer, Mayor

ATTEST:

Kerry Sull, City Clerk